

WK:ILB
F. #2022R00399

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
----- X

UNITED STATES OF AMERICA

- against -

AMY WALTER,

Defendant.

INFORMATION

Cr. No. 22-cr-541 (Env)
(T. 18, U.S.C., §§, 641, 981(a)(1)(C), 2
and 3551 et seq.; T. 21, U.S.C., § 853(p);
T. 28, U.S.C., § 2461(c))

----- X

THE UNITED STATES ATTORNEY CHARGES:

THEFT OF GOVERNMENT FUNDS

1. In or about and between March 2022 and April 2022, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant AMY WALTER, together with others, did knowingly and willfully embezzle, steal, purloin and convert to her use and the use of another money and things of value of the United States and of a department or agency thereof, to wit: money orders issued by the United States Postal Service, the aggregate value of which exceeded \$1000.

(Title 18, United States Code, Sections 641, 2 and 3551 et seq.)

CRIMINAL FORFEITURE ALLEGATION

2. The United States hereby gives notice to the defendant that, upon her conviction of the offense charged herein, the government will seek forfeiture in accordance with Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), which require any person convicted of such offense to forfeit any property, real or

personal, constituting, or derived from, proceeds obtained directly or indirectly as a result of such offense.

3. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, any third party;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided

without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the forfeitable property described in this forfeiture allegation.

(Title 18, United States Code, Section 981(a)(1)(C); Title 21, United States Code, Section 853(p); Title 28, United States Code, Section 2461(c))

By Carolyn Pokorny, Assistant U.S. Attorney

BREON PEACE
UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

F.#: 2022R00399
FORM DBD-34
JUN. 85

No.

UNITED STATES DISTRICT COURT

EASTERN *District of* NEW YORK

CRIMINAL DIVISION

THE UNITED STATES OF AMERICA

vs.

AMY WALTER,

Defendant.

INFORMATION

(T. 18, U.S.C., §§ 641, 981(a)(1)(C), 2 and 3551 et seq.; T. 21, U.S.C.,
§ 853(p); T. 28, U.S.C., § 2461(c))

A true bill.

----- *Foreperson*

Filed in open court this ----- day,

of ----- A.D. 20 -----

----- *Clerk*

Bail, \$ -----

Ivory L. Bishop, Jr., Assistant U.S. Attorney (718) 254-6064